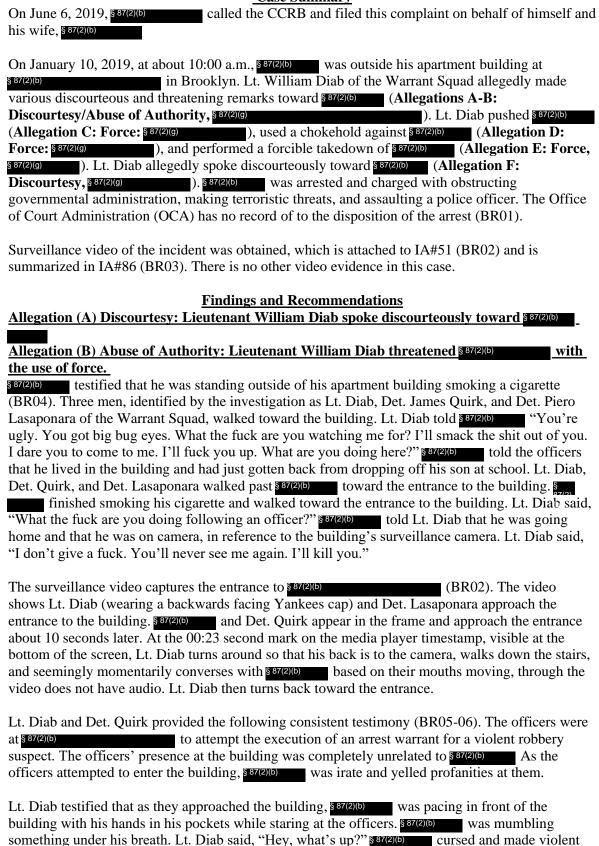
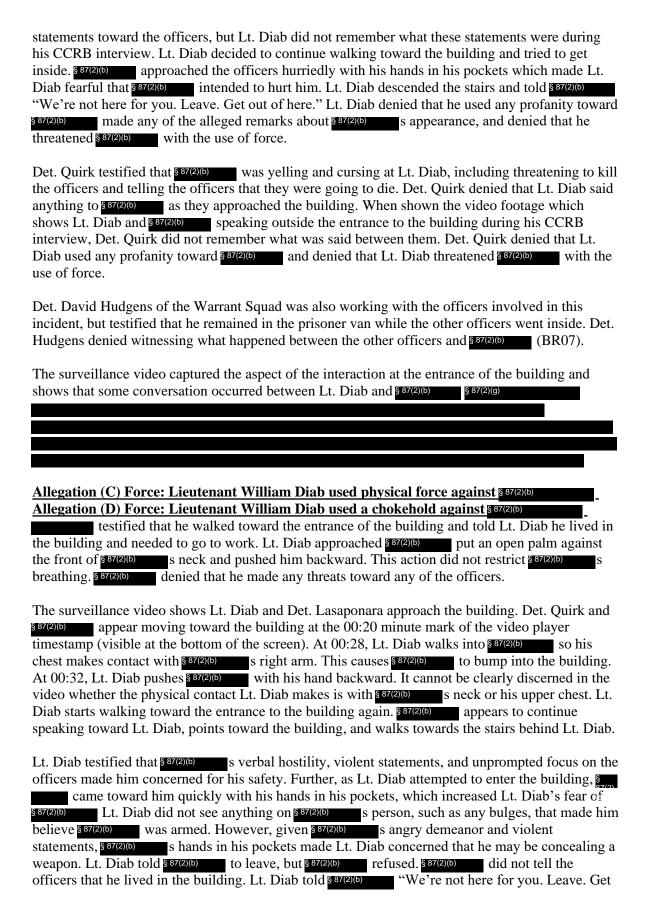
CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	✓ Force	☑ Discourt.	☐ U.S.
Rolando Vasquez		Squad #13	201904882	✓ Abuse	O.L.	☐ Injury
Incident Date(s)		Location of Incident:	•	Precinct:	18 Mo. SOL	EO SOL
Thursday, 01/10/2019 10:00 AM				71	7/10/2020	2/24/2021
Date/Time CV Reported		CV Reported At:	How CV Reported:	Date/Time	Received at CCR	lB
Thu, 06/06/2019 8:07 AM		CCRB	Phone	Thu, 06/06	5/2019 8:07 AM	
Complainant/Victim	Туре	Home Addre	ess			
Subject Officer(s)	Shield	TaxID	Command			
1. LT William Diab	00000	940125	WARRSEC			
Witness Officer(s)	Shield N	o Tax No	Cmd Name			
1. DT3 David Hudgens	7823	952864	WARRSEC			
2. DT3 Piero Lasaponara	01161	947157	WARRSEC			
3. DT3 James Quirk	6955	951100	WARRSEC			
Officer(s)	Allegatio	on		Inve	estigator Recon	mendation
A.LT William Diab	Discourtesy: Lieutenant William Diab spoke discourteously to § 87(2)(b)					
B.LT William Diab	Abuse: Lieutenant William Diab threatened § 87(2)(b) with the use of force.					
C.LT William Diab	Force: Lieutenant William Diab used physical force against \$ 37(2)(b)					
D.LT William Diab	Force: Li § 87(2)(b)	eutenant William Diab	used a chokehold ag	ainst		
E.LT William Diab	Force: Li § 87(2)(b)	eutenant William Diab	used physical force a	ngainst		
F.LT William Diab	Discourte to § 87(2)(b)	esy: Lieutenant William	Diab spoke discourt	eously		

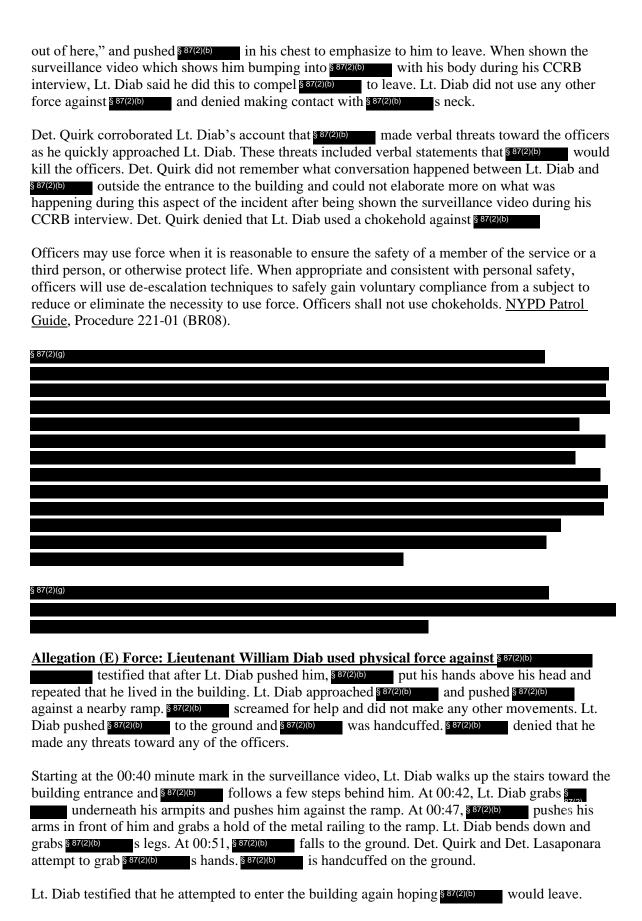
Case Summary



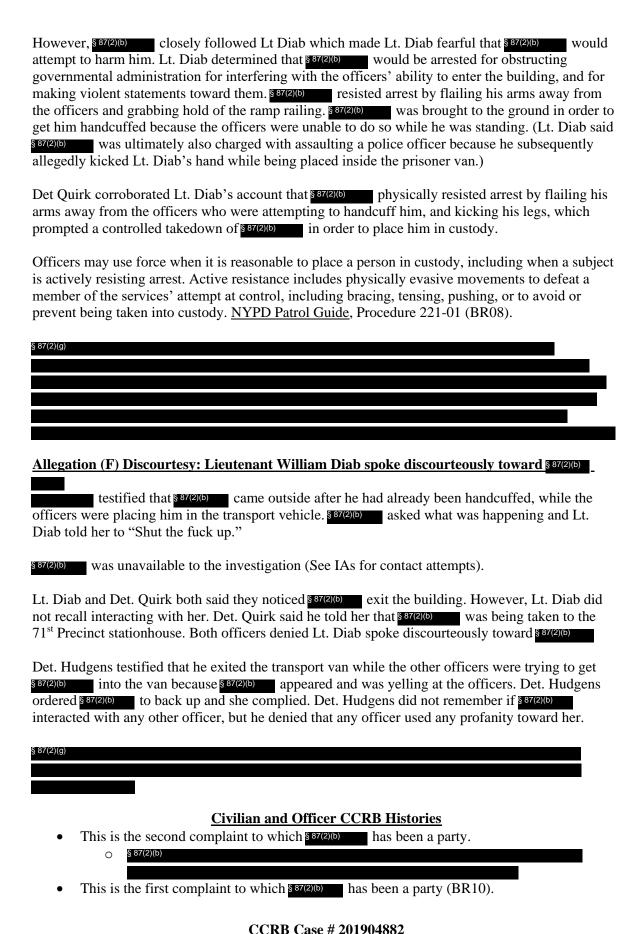
CCRB Case # 201904882



CCRB CTS – Confidential Page 2



CCRB CTS – Confidential Page 3



CCRB CTS – Confidential Page 4

- Lt. Diab has been a member of the service for 14 years and has been a subject of 63 allegations involving 20 CCRB complaints, seven of which were substantiated.
 - In CCRB 200800389, the Board substantiated a physical force (pulling) allegation and discourteous action allegation against Lt. Diab, and recommended Charges.
 The NYPD imposed the loss of 35 vacation days.
 - o In CCRB 201507839, the Board substantiated a stop allegation against Lt. Diab, and recommended Formalized Training which the NYPD imposed.
 - In CCRB 201803645, the Board substantiated a stop and refusal to provide name/shield number allegation against Lt. Diab and recommended Command Discipline A. The NYPD imposed no penalty.
 - In CCRB 201805446, the Board substantiated a physical force allegation (forcible takedown, punch) against Lt Diab and recommended Command Discipline B which the NYPD imposed.
 - In CCRB 201810023, the Board substantiated a refusal to provide a Right to Know Act business card allegation against Lt. Diab and recommended Command Level Instructions. The NYPD has not yet disposed of this allegation.

Mediation, Civil and Criminal Histories

- This complaint was not suitable for mediation.
- A Notice of Claim request was submitted to the NYC Office of the Comptroller and the results will be added to the case upon receipt.

• § 87(2)(b)						
According to OCA,	does not have a history of any c	onvictions in NYC (BR11).				
Squad No.: 13						
Investigator:Signature	SI Rolando Vasquez Print Title & Name	04/29/20 Date				
Squad Leader:Signature	IM Laura Kastner Print Title & Name	04/29/20 Date				